



## Peaks Island Council Meeting Agenda Weds. July 26, 2017, 6:15 pm

**Monthly PIC Meeting – Weds, Aug 23, 2017**

P.O.Box 14, Peaks Island, ME 04108

### CALL TO ORDER:

#### ROLL CALL

Lisa Peñalver, Timmi Sellers, Mary Anne Mitchell, Steve Anderson, David Stankowicz, Stuart Jackson, Patrick Flynn

#### APPROVAL OF MINUTES

#### TREASURER'S REPORT

update from Mike Murray (?)

**Please remember:**

**"Always assume best intentions"**

#### COMMITTEE REPORTS AND UPDATES

*(Three minutes each)* Island Advisory Committee, Zoning Committee, Safety Committee (meeting with Police Chief), Environmental Committee, Transportation/Parking Committee

*Public questions: Brief clarifying questions will be accepted from the audience for committee reports, but no public statements/discussion allowed at this. (Please save your comments for the end of the meeting.)*

#### OLD BUSINESS

== Website Funding: discuss current status of the Information Exchange's work and discuss the funding of a specific PIC website. If we have enough information, <<VOTE>> to provide funding for this website.

#### NEW BUSINESS

== Set meetings for discussions for items to include in **FY 2019 Budget**, ask for public input, possibly <<VOTE>> to allocate Admin funds to set up a Survey Monkey account to do a Needs Survey.

== Discuss sending out request for feedback about **signs on fence** to both businesses residents and visitors (survey?)- (Stuart Jackson, Patrick Flynn) = see draft letter started by Lisa P

### ANNOUNCEMENTS/UPDATES

== **Island Safety Public Forum** on Peaks with Police Chief Sauschuck: **Monday Aug 14 at 6 pm.**

== **July 31- Monday:** Transportation committee is meeting in Community Room, to discuss Mainland Parking long-term solutions: open to the public- all invited.

== **There will be TWO openings on the Peaks Island Council in November 2017** (Timmi Sellers is stepping down, and Steve Anderson, who is currently filling a 3-year seat as an appointee, and is planning to run for the seat.

To FILE to run for Peaks Island Council seat: you must go in person to City Hall –to the City Clerk's office, and register and pick up sheets for signatures (50 signatures or more are needed)  
You can take out papers any time now, (starting July 3) and they can be returned only between Mon. Aug 14 –Mon Aug 28.

== Meeting on island community comprehensive planning; we will re-convene the Ad Hoc Planning Committee in September-date TBD

#### PUBLIC COMMENT (3 minutes per person)

*At the announcement: "We now open the floor for public comment. Please limit yourself to 3 minutes, and maintain a respectful tone." Please wait to be recognized by the Chair before speaking.*

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**Adjourn** [~ 8 pm]